

**Mark Fishman**

---

**From:** zach goldsmith <zjgoldsmith@gmail.com>  
**Sent:** Thursday, December 29, 2011 9:29 AM  
**To:** Mark Fishman  
**Subject:** Fwd: RE: 606 N Alta - STATUS UPDATE

----- Forwarded message -----

From: "Elodie Grumeau" <grumeau@chabrier.ch>  
Date: Dec 29, 2011 9:55 AM  
Subject: RE: 606 N Alta - STATUS UPDATE  
To: "zach goldsmith" <zjgoldsmith@gmail.com>  
Cc: "Iliyas Khrapunov" <IKhrapunov@sdg.ch>, "Marc Gilliéron" <mg@chabrier.ch>

Dear Sir,

The bank confirms the payment will be made tomorrow.

I will send you the swift.

Without contrary advice of Mr. Khrapunov, you can send the documents to our office in Geneva, attn. Mr. Marc GILLIERON.

Best regards,

*Elodie GRUMEAU*  
Assistant, Commercial Group

**CHABRIER AVOCATS**  
Affiliated to Reed Smith

**Geneva**  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel +41 (0) 22 702 07 00  
Fax +41 (0) 22 702 07 01

**Lausanne**  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel +41 (0) 21 318 80 00  
Fax +41 (0) 21 318 80 01

[www.chabrier.ch](http://www.chabrier.ch)

---

**De :** zach goldsmith [mailto:[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)]  
**Envoyé :** jeudi 29 décembre 2011 17:41  
**À :** Iliyas Khrapunov; Elodie Grumeau; Marc Gilliéron  
**Cc :** Mark Fishman  
**Objet :** 606 N Alta - STATUS UPDATE

Do we know if the deposit has gone through?

Also, what address do you wish all the Escrow paperwork to go to and to whose attention?

On Dec 27, 2011 10:56 AM, "Elodie Grumeau" <[grumeau@chabrier.ch](mailto:grumeau@chabrier.ch)> wrote:

Thank you.

Best regards,

*Elodie GRUMEAU*  
Assistant, Commercial Group

**CHABRIER AVOCATS**  
Affiliated to Reed Smith

**Geneva**  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel [+41 \(0\) 22 702 07 00](tel:+41(0)227020700)  
Fax [+41 \(0\) 22 702 07 01](tel:+41(0)227020701)

**Lausanne**  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel [+41 \(0\) 21 318 80 00](tel:+41(0)213188000)  
Fax [+41 \(0\) 21 318 80 01](tel:+41(0)213188001)

[www.chabrier.ch](http://www.chabrier.ch)

---

De : Mark Fishman [mailto:[mfishman@graniteescrow.com](mailto:mfishman@graniteescrow.com)]

Envoyé : mardi 27 décembre 2011 18:53

À : 'zach goldsmith'

Cc : Elodie Grumeau

Objet : RE: RE: 606 N Alta - STATUS UPDATE

City National Bank's SWIFT Code is:

**CINAUS6L**

## **Mark Fishman**

Granite Escrow Services

439 N. Canon Drive, Suite 220

Beverly Hills, CA 90210

[mfishman@graniteescrow.com](mailto:mfishman@graniteescrow.com)

[310\)288-0110](tel:(310)288-0110) Ext 2600

[310\) 684-3080](tel:(310)684-3080) (private fax)

Assistant's

Jo Ann [310-288-0110](tel:310-288-0110) ext 2601 [jfrederiksen@graniteescrow.com](mailto:jfrederiksen@graniteescrow.com)

Monica [310-288-0110](tel:310-288-0110) ext 2603 [mpalma@graniteescrow.com](mailto:mpalma@graniteescrow.com)

Josh [310-288-0110](tel:310-288-0110) ext 2604 [jlinden@graniteescrow.com](mailto:jlinden@graniteescrow.com)

**From:** zach goldsmith [mailto:[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)]  
**Sent:** Tuesday, December 27, 2011 9:50 AM  
**To:** Mark Fishman  
**Subject:** Fwd: RE: 606 N Alta - STATUS UPDATE

Please see below re swift code

----- Forwarded message -----

From: "Elodie Grumeau" <[grumeau@chabrier.ch](mailto:grumeau@chabrier.ch)>  
Date: Dec 27, 2011 6:49 AM  
Subject: RE: 606 N Alta - STATUS UPDATE  
To: "zjgoldsmith@gmail.com" <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>  
Cc: "KGoldman@reedsmith.com" <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>, "RHolzman@reedsmith.com" <[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>, "Marc Gilliéron" <[mg@chabrier.ch](mailto:mg@chabrier.ch)>, "Iliyas Krapunov" <[IKrapunov@sdg.ch](mailto:IKrapunov@sdg.ch)>

Dear Sir,

Further to your email below, we have instructed the bank to proceed to the payment. Unfortunately, the bank needs the swift/bic code which is not mentioned in the wiring instructions.

Kindly provide us with it and as soon as I receive it, the payment could be made.

Thanks in advance.

Best regards,

Elodie GRUMEAU  
Assistant, Commercial Group  
CHABRIER AVOCATS  
Affiliated to Reed Smith  
Geneva  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel +41 (0) 22 702 07 00  
Fax +41 (0) 22 702 07 01

Lausanne  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel +41 (0) 21 318 80 00  
Fax +41 (0) 21 318 80 01  
[www.chabrier.ch](http://www.chabrier.ch)

--- Message d'origine -----

De : zach goldsmith <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>

À : Iliyas Khrapunov <[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch)>

Cc : [KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com) <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>; [RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)

<[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>; Marc Gilliéron

Envoyé : Sun Dec 25 04:09:28 2011

Objet : Re: 606 N Alta - STATUS UPDATE

The initial deposit of 3% of the purchase price (\$5,450,000) to be wired is \$163,500 usd. Wire through Granite Escrow.

Contact me with any questions.

Best,

Zach

On Saturday, December 24, 2011, Iliyas Khrapunov <[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch)> wrote:

> Hi Zach,

>

> Great news. Can you please let Marc know the exact amount to send. I do not think that Marc has the escrow instructions.

>

> Marc, can you please send once you have all the elements.

>

> We need to work out the exact ownership structure.

>

> Regards,

>

> Iliyas

> -----

> Sent using BlackBerry

>

>

> ----- Original Message -----

> From: zach goldsmith <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>

> To: Iliyas Khrapunov; Iliyas Khrapunov

> Cc: Goldman, Kenneth A. <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>; Holzman, Ruth N. <[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>; [mg@chabrier.ch](mailto:mg@chabrier.ch) <[mg@chabrier.ch](mailto:mg@chabrier.ch)>

> Sent: Sat Dec 24 04:17:02 2011

> Subject: 606 N Alta - STATUS UPDATE

>

> The commitment to stand by your position has just paid off. Congratulations, the Seller's of 606 N. Alta have just accepted your offer of \$5,450,000 usd. Well achieved, considering it was originally listed for just under \$10,000,000.

>

> Attached you will find the fully executed offer and accompanying Counter Offers 1,2,3 &4.

>

> You should have the wiring instructions for the initial deposit in your possession (sent yesterday).

>

> Inspections can be setup for early next week.

> Escrow details and specific timeline to follow.

>

> Please contact me with any questions.

>

> Best,

>

> Zach

>

>

> Zach Goldsmith

> 310 908-6860 (mobile)

> zach@hiltonhyland.com

>

>

>

> ----- Forwarded message -----

> From: Kennon Earl <[kennon@rarepropertiesinc.com](mailto:kennon@rarepropertiesinc.com)>

> Date: Fri, Dec 23, 2011 at 5:24 PM

> Subject: FW: 606 N Alta Acceptance

> To: "zjgoldsmith@gmail.com" <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>

> Cc: Nancie Richards <[nancierichards@yahoo.com](mailto:nancierichards@yahoo.com)>, "sr@weahomes.com" <[sr@weahomes.com](mailto:sr@weahomes.com)>, Tom Davila <[tom@rarepropertiesinc.com](mailto:tom@rarepropertiesinc.com)>, Victoria Romeyn <[victoria@rarepropertiesinc.com](mailto:victoria@rarepropertiesinc.com)>

>

>

>

> Zach,

>

>

>

> Attached please find the executed contract. I've spoken to Mark Fishman and he assigned the escrow number 5257-MF. I believe you got the wiring instructions from him.

>

>

> Please let me know that you received this.

>

>

>

> Thanks.

>

>

>

> Kennon

>

>

>

CONFIDENTIALITY: This e-mail and any attachments are confidential and may also be privileged. If you are not the designated recipient, please notify the sender immediately by reply e-mail and destroy all copies (digital and paper). Any unauthorised disclosure, distribution, copying, storage or use of this message or any attachment is strictly prohibited and may be unlawful.

DISCLAIMER: There are risks in communicating by e-mail, such as data corruption, delay, interception and unauthorized amendment for which we do not accept liability. Anyone who communicates with us by e-mail assumes such risks.

---

CONFIDENTIALITY: This e-mail and any attachments are confidential and may also be privileged. If you are not the designated recipient, please notify the sender immediately by reply e-mail and destroy all copies (digital and paper). Any unauthorised disclosure, distribution, copying, storage or use of this message or any attachment is strictly prohibited and may be unlawful.

DISCLAIMER: There are risks in communicating by e-mail, such as data corruption, delay, interception and unauthorized amendment for which we do not accept liability. Anyone who communicates with us by e-mail assumes such risks.

---

CONFIDENTIALITY: This e-mail and any attachments are confidential and may also be privileged. If you are not the designated recipient, please notify the sender immediately by reply e-mail and destroy all copies (digital and paper). Any unauthorised disclosure, distribution, copying, storage or use of this message or any attachment is strictly prohibited and may be unlawful.

DISCLAIMER: There are risks in communicating by e-mail, such as data corruption, delay, interception and unauthorized amendment for which we do not accept liability. Anyone who communicates with us by e-mail assumes such risks.

# EXHIBIT 2

FILED UNDER SEAL

# EXHIBIT 3

FILED UNDER SEAL

# EXHIBIT 4

FILED UNDER SEAL

# EXHIBIT 5

FILED UNDER SEAL

**Mark Fishman**

**From:** Zach Goldsmith <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>  
**Sent:** Monday, November 26, 2012 3:27 PM  
**To:** 'Mark Fishman'; 'Rhonda Sanders'  
**Subject:** 628 N. Alta - Buyer contact information

Here are the contact emails for the Buyer/s and their reps.

[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch) - Iliyas Khrapunov (Iliyas is the boss. He is the main guy who controls the entity and makes the decisions. He should always be the first in the "To" line for emails).

[elvirakudryashova@yahoo.com](mailto:elvirakudryashova@yahoo.com) - Elvira Kudryashova (Elvira is Iliyas's sister and really only needs to be copied on emails that involve a point person on the ground here)

[mg@chabrier.ch](mailto:mg@chabrier.ch) - Marc Chabrier - (Marc is Iliyas's attorney in Switzerland and has power of attorney to sign everything. He should be cc'd on all correspondence).

[rhanna@reedsmit.com](mailto:rhanna@reedsmit.com) - Ramsey Hanna (Ramsey is Iliyas's attorney here in Los Angeles and should be cc'd on all correspondence).

Rhonda, please send the customary welcome/intro email to them. Note: I have already sent them a list of inspectors for their review. Please address it to Iliyas and Elvira and copy the other two. Lastly, I will be the only one present at inspections so we'll need to setup credit card payments for all the inspections. Please provide that info for Elvira. Thanks

Mark, you have already forwarded wiring info so we're good there. If you'd like to send an introductory email feel free.

I will forward you both the purchase agreement and counters.

Let me know what else you need from me.

Zach



**ZACH GOLDSMITH**

Hilton & Hyland

Exclusive Affiliate of Christie's International Real Estate  
250 North Canon Drive, Beverly Hills, CA 90210  
C: 310.908.6860 | O: 310.492.0744  
[zach@hiltonhyland.com](mailto:zach@hiltonhyland.com)  
[zachgoldsmith.com](http://zachgoldsmith.com)

## Deposit Summary

Deposit Date: 2/27/2014

Account Number: [REDACTED]

Total Items: 9

Deposit Amount: 7916.4

Deposit Sequence:

Debit/Credit:

Imagekey:

CDVolume:

WF0001388

EXHIBIT 7

## Deposit:

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

\*

Date

02/27/14

Cash

Total Checks

7916.40

Subtotal

Minus cash back

Total \$

7916.40

Please print Name  
*Elvira Kudryashova*

Please print Street Address City State Zip Code

Deposits may not be available for immediate withdrawal.  
 See Delayed posting information on reverse.

Deposits may not be available for immediate withdrawal.  
 See Delayed posting information on reverse.

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Bank Use Only When S/T Is Not Available.

TURBO TELLER ATM 30356283

Customer ID	Exp. date	Token Verified ✓	Approval
			PT 511400377 -0

\$7,916.40 02/27/14 12:00PM  
 36 0000645 0010002  
 PT 511400377 -0

TOTAL \$

CASH COUNT FOR BANK USE

X 100  
X 50  
X 20  
X 10  
X 5  
X 2  
X 1

TOTAL CHECKS

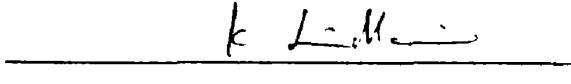
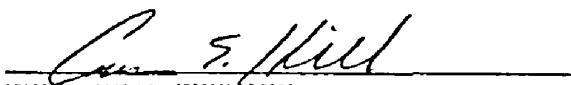
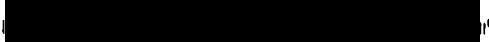
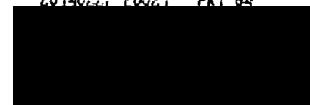
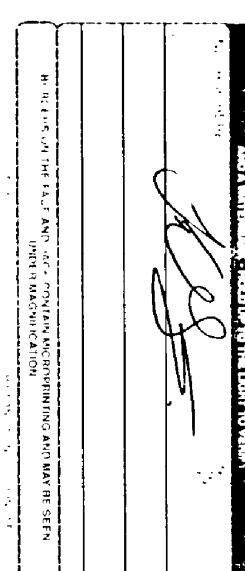
CHECKS

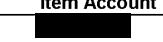
AMOUNT

WELLS FARGO BANK MA ENT  
20140227 E0921 PRT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	774952356	\$7,916.40		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

THIS CHECK IS VOID WITHOUT A BLUE & RED BACKGROUND AND A WATERMARK - HOLD UP TO THE LIGHT TO VERIFY

<b>SunbriteTV</b> 2001 Anchor Court Thousand Oaks, CA 91320	Zions Bank One South Main Street Salt Lake City, Utah 84133 31-5/1240	25510				
 PAY <b>4 0 0 00</b> ONLY <small>Four Zero Zero CENTS</small>		<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>DATE</td> <td>12/18/13</td> </tr> <tr> <td>AMOUNT</td> <td>\$400.00</td> </tr> </table>	DATE	12/18/13	AMOUNT	\$400.00
DATE	12/18/13					
AMOUNT	\$400.00					
PAY ***Four Hundred & No/100 Dollars _____  _____  _____ <small>CHEK IS PRINTED ON SECURITY PAPER WHICH INCLUDES A MICROPRINTED WATERMARK &amp; FLUORESCENT FIBERS</small>						
<b>10 255 10</b> 						
						
						

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	25510	\$400.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

ZACHARY J. GOLDSMITH  
4555 VAN NOORD AVE  
STUDIO CITY, CA 916041014

80-7172 1267  
322

672

Date 11/22/13

Pay to the order of Elvira Kudryashova \$ 500.00  
five hundred & no/1w  
citibank

CITIBANK, N.A. BR #287  
1601 WILSHIRE BLVD.  
BEVERLY HILLS, CA 90212

Memo dining room set

  
0672

WELLS FARGO BANK NA EMT  
20130227 F8831 PKT 04  




Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014		\$500.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

THIS CHECK HAS A MICROPRINT BORDER AND THE PAPER CONTAINS TRUE WATERMARK - HOLD TO LIGHT TO VIEW WATERMARK

<b>PORSCHE</b>	JP Morgan Chase Bank, NA Chicago, IL	70-2322 / 719
Porsche Financial Services 4343 Commerce Court, Suite 300 Lisle, IL 60532	Account Number	
	Date	Check No.
	12/12/2013	120887
*** THREE HUNDRED TWENTY-TWO USD and 10/100 ***		
*****322.10* USD		
Two Signatures Required over \$10,000 		
<p>ELVIRA KUDRYASHOVA 2578 HUTTON DR BEVERLY HILLS CA 90210</p> <p>By: </p> <p>Its: Treasurer</p>		
W# 1 20887 W#		

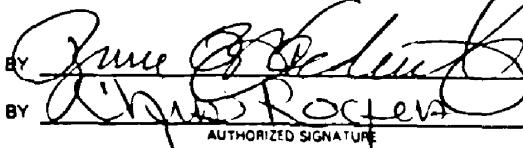
WELLS FARGO BANK NA EMT  
24148937 54131

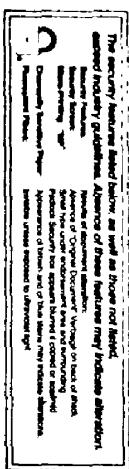
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	120887	\$322.10		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

THE FACE OF THIS CHECK HAS A SECURITY VOID BACKGROUND PATTERN - DO NOT CASH IF THE WORD VOID IS VISIBLE

	O'Gara Coach Company L.L.C.			WELLS FARGO BANK, N.A.	045211
	8833 W. OLYMPIC BLVD. BEVERLY HILLS, CA 90211 (310) 659-4050				45211 16-24/1220
DATE	PAY THIS AMOUNT			AMOUNT OF CHECK	
27JAN14	*****30	DOLLARS	00	CENTS	*****30.00
13B6072-1					
TO THE ORDER OF		ELVIRA KUDRYASHOVA 11986 LOCKRIDGE RD STUDIO CITY CA 91604-4170		VOID AFTER 90 DAYS	
				BY 	BY 
				AUTHORIZED SIGNATURE	
#045211# [REDACTED]					



WELLS FARGO BANK NA EMT  
20140227 E0621 PKT 04  
[REDACTED]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE



Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	45211	\$30.00	[REDACTED]	[REDACTED]
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB	[REDACTED]	[REDACTED]	

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

BancBox Giftrocket FBO Gerard Karsenty NA PO BOX 25539 San Mateo, CA 94402 8883484543	Five Star Bank 6810 Five Star Blvd., Suite 100 Rocklin, CA 95677	90-4303/1211	40265
Transaction ID: 19199371 Post to account: 0 Note: Your Giftrocket Redemption Check	DATE 12/12/2012	NET AMOUNT \$25.00	
PAY THE Twenty Five Dollars SUM OF			
TO THE ORDER OF Elvira Kudryashova 2578 HUTTON DR BEVERLY HILLS, CA 90210-1212	  AUTHORIZED SIGNATURE VOID AFTER 180 DAYS		
00000040265# 			

HELLS FARGO BANK NA EMT  
20140227 E6821 PKT 04




Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	40265	\$25.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

44781

THE REALREAL, INC.  
1980 OAKDALE AVE.  
SAN FRANCISCO, CA 94124

SQUARE 1 BANK  
66-1261-531  
2/14/2014

PAY TO THE ORDER OF Leila Khrapunova \$ \*\*2,165.10

Two Thousand One Hundred Sixty-Five and 10/100 DOLLARS

Leila Khrapunova  
11986 Lockridge Rd,  
Studio City, CA  
91604

MEMO

  
AUTHORIZED SIGNATURE

#044781 XXXXXXXXXX

WELLS FARGO BANK NA EMT  
20140227 F0621 PKT 64  
XXXXXXXXXX



Security features. Details on back.



Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	44781	\$2,165.10	<span style="background-color: black; color: black;">XXXXXXXXXX</span>	<span style="background-color: black; color: black;">XXXXXXXXXX</span>
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB	<span style="background-color: black; color: black;">XXXXXXXXXX</span>	<span style="background-color: black; color: black;">XXXXXXXXXX</span>	

38515

THE REALREAL, INC.  
1980 OAKDALE AVE.  
SAN FRANCISCO, CA 94124

SQUARE 1 BANK  
66-1261-531

12/16/2013

PAY TO THE ORDER OF Leila Khrapunova \$ \*\*2,962.20

Two Thousand Nine Hundred Sixty-Two and 20/100 DOLLARS

Leila Khrapunova  
11986 Lockridge Rd.  
Studio City, CA  
91604

MEMO

  
AUTHORIZED SIGNATURE

# 038515# [REDACTED]

[REDACTED]

WELLS FARGO BANK WA EMT  
20140227 E0021 PKT 04

  
[REDACTED]

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	38515	\$2,962.20	[REDACTED]	[REDACTED]
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB	[REDACTED]	[REDACTED]	

40777

THE REALREAL, INC. 1980 OAKDALE AVE. SAN FRANCISCO, CA 94124		SQUARE 1 BANK 66-1261-531	1/15/2014
PAY TO THE <u>Leila Khrapunova</u> ORDER OF _____		\$ **1,512.00	
One Thousand Five Hundred Twelve and 00/100		DOLLARS	
Leila Khrapunova 11986 Lockridge Rd, Studio City, CA 91604		 AUTHORIZED SIGNATURE	
MEMO			
#040777# 			

WELLS FARGO BANK WA ENT  
20140227 E0021 PKT 04



Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	40777	\$1,512.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

## Deposit:

(Check One)

 Checking  Savings  Money Market Access  Command

**WELLS**  
**FARGO**

Account Number

\*

Date

04/17/14

Cash

Total Checks  
(Includes cash from other tellers.)

65000

Subtotal

Minus cash back

Total \$

65000

Please print Name

Please print Street Address City State Zip Code

 Deposits may not be available  
 for immediate withdrawal.  
 See delayed posting  
 information  
 on reverse.

 Wells Fargo Confidential When Completed  
 Wells Fargo Public Use When Blank and

 Please sign in teller's presence for cash received. Two forms of ID may be required for cash  
 back transactions.

X

Bank Use Only. After SVT Is Not Available.

TLMW97 PA111 000111 13247258

Customer Id	Exp. date	Token Verified (✓)	Approval
-------------	-----------	--------------------	----------

\$65,000.00 04/17/14 12:23PM

36 0000645 0021003

FT

 WELLS FARGO BANK MA ENT  
 20150417 F0017 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	697772668	\$65,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

## Withdrawal

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

\*

Date

04/17/14

3561



Please print Name

Elvira Kudryashova

Please print Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below.  
Please sign in teller's presence. Two forms of ID may be required.X *Kel*fourty thousand — \$ 40,000. —  
Dollars

Bank Use Only: When SVT is Not Available.

TURBINE 30-11 040113 12461276

Customer ID

Exp date

Token Verified ✓

Approval

transfer to 6004

WELLS FARGO BANK MA ENT  
20140417 E0017 PKT 04Wells Fargo Internal Use Only Blank  
Wells Fargo Confidential When Completed

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	3561	\$40,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

## Withdrawal

3562

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

\*

Date

04/17/14

Please print Name

Elvira Kudryashova

Please print Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below.  
Please sign in teller's presence. Two forms of ID may be required.

X

Twenty five thousand \$ 25000 —

Dollars

transfer to 6004

Bank Use Only (When S/T is Not Available)		TLL0005 04/14 0001-1 12461276	
Customer Id	Exp. date	Token Verified (✓)	Approval

WELLS FARGO BANK NA ENT  
20140417 F0017 P01 84
 Wells Fargo Home Use When Blank  
 Wells Fargo Conditional When Completed

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	3562	\$25,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

## Deposit:

(Check One)

 Checking Savings Money Market Access CommandWELLS  
FARGO

Account Number

\*

Date

04/29/14

Cash

Total Checks

Subtotal

Minus cash back

Total \$

Wells Fargo ATM  
Bank Use When Billed and  
Customer When Computed

Please print Name Elvira kudryashova

Please print Street Address City State Zip Code

Deposits may not be available  
for immediate withdrawal.  
See Delayed posting  
information  
on reverse.Please sign in teller's presence for cash received. Two forms of ID may be required for cash  
back transactions

X

Bank Use Only (When SVT Is Not Available)

TURM21 (Rev. 11/09) 30535289

Customer Id	Exp. date	Token Verified <input checked="" type="checkbox"/>	Approval
-------------	-----------	--	----------

\$2.00 04/29/14 02:02PM

36 0000045 0150018

PT

CHECKS

AMOUNT

X 100  
X 10  
X 10  
X 20  
X 5  
X 10  
X 10  
X 100WELLS FARGO BANK WA ENT  
20140429 E0022 PKT 84

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/28/2014	775270989	\$2.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

## Withdrawal/Retiro:

9859



(Check One/Marque Uno)

 Checking/Cuenta de Cheques

 Savings/Ahorros

 Money Market Access
Checking, Savings Money Market Access account number:  
Número de Cuenta de Cheques, Ahorros, MMVA

\*

Date:

04/28/14

Please print Name - Letra de modo Nombre

Elvira Kudryashova

Please print Street Address, City, State, Zip Code - Calle, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below.  
Yo autorizo la retiro y debo reconocer la recepción del monto indicado abajo.  
Please sign in teller's presence. Firmar en presencia del cajero.  
Two forms of ID may be required. Se pueden requerir dos tipos de identificación.

X

Dollars

— TWO dollars — \$ — 2 —

Bank Use Only (When SVT Is Not Available)

TLR0230 4549 WTC 00751804

Customer ID	Exp. date	Token Verified (✓)	Approval
-------------	-----------	--------------------	----------

*closing balance  
Transfer to persone*

WELLS FARGO BANK NA ENT  
20140428 E0022 PKT 04

Wells Fargo Internal Use When Blank  
Wells Fargo Confidential When Completed

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/28/2014	9859	\$2.00	[REDACTED]	[REDACTED]
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB	[REDACTED]	[REDACTED]	

# EXHIBIT 8

FILED UNDER SEAL

# EXHIBIT 9

FILED UNDER SEAL

# EXHIBIT 10

FILED UNDER SEAL

# EXHIBIT 11

FILED UNDER SEAL

# EXHIBIT 12

FILED UNDER SEAL

# EXHIBIT 13

FILED UNDER SEAL

# EXHIBIT 14

FILED UNDER SEAL

# EXHIBIT 15

FILED UNDER SEAL

# EXHIBIT 16

FILED UNDER SEAL

# EXHIBIT 17

FILED UNDER SEAL

# EXHIBIT 18

FILED UNDER SEAL

# EXHIBIT 19

FILED UNDER SEAL

# EXHIBIT 20

FILED UNDER SEAL

# EXHIBIT 21

FILED UNDER SEAL

# EXHIBIT 22

FILED UNDER SEAL

# EXHIBIT 23

FILED UNDER SEAL



439 N. Canon Drive, Suite 220  
Beverly Hills, CA 90210

Phone: (310) 288-0110  
Fax: (310) 288-0111

**MASTER FINAL SETTLEMENT STATEMENT**

**PROPERTY:** 606 N. Alta Drive  
Beverly Hills, CA 90210  
**BUYER:** Candian International LTD  
**CLOSING DATE:** March 15, 2012  
**SELLER:** The Kenneth Paul Tanner and Wendi Kunin  
Tanner Revocable Trust dated July 29, 2008  
**ESCROW NO.:** 500-005257-MF

<b>SELLER</b>	<b>DEBITS</b>	<b>CREDITS</b>	<b>BUYER</b>	<b>DEBITS</b>	<b>CREDITS</b>
<b>FINANCIAL CONSIDERATION</b>					
	5,450,000.00	Total Consideration		5,450,000.00	
		Deposit from CIE Privee De conseilis ET FBO			163,492.50
		Canadian International			
		Deposit from Chabrier & Associates			5,366,212.53
<b>PAYOUT CHARGES - Kinecta Federal Credit Union</b>					
	3,545,835.53	[Total Payoff \$3,554,874.69]			
	8,952.16	Principal Balance			
		Interest on Principal Balance at 5.7500% from 03/01/2012 thru 03/15/2012			
	42.00	Statement Fee			
	45.00	Reconveyance Fee			
<b>PAYOUT CHARGES - Wells Fargo</b>					
	996,347.46	[Total Payoff \$1,001,198.71]			
	4,757.25	Principal Balance			
	10.00	Interest on Principal Balance thru 03/15/2012			
	30.00	Fax Fee(s)			
	54.00	Statement Fee			
		Reconveyance Fee			
<b>PORATIONS/ADJUSTMENTS</b>					
	9,714.69	Taxes at \$23315.26/semi-annually from 01/01/2012 thru 03/15/2012		9,714.69	
	51,426.00	PER DIEM PENALTY at \$8571.00/daily from 03/09/2012 thru 03/14/2012		51,426.00	
<b>COMMISSION CHARGES</b>					
	80,000.00	Keller Williams Realty			
	136,250.00	Hilton & Hyland			
	40,000.00	Westside Estate Agency			
<b>OTHER DEBITS/CREDITS</b>					
	133.50	Property ID			
	412.50	Team Rid A Mite and Pest Control			
	965.00	BPG			
	15.00	1099 filing fee filing 1099 with IRS & FTB			
	15.00	EStorage permanent file storage		15.00	
	30.00	Wire Transfer Fee CNB charge for wire transfer of proceeds			
	16.50	messenger/overnight fee reimbursement for messenger/overnight fees			
<b>TITLE/TAXES/RECORDING CHARGES - First American Title Company</b>					
	5,889.00	Owners Title Policy		5,889.00	
	125.00	Buyer's off-set credit for Owners Title Policy		5,889.00	
	45.00	Sub Escrow Fee			
		Wire Fee			
		Recording Grant Deed		22.00	
		Documentary Transfer Tax		5,995.00	
	5,995.00	Buyer's off-set credit for Documentary Transfer Tax		5,995.00	
		2nd installment 2011-2012		23,315.25	
<b>ESCROW CHARGES - Granite Escrow Services</b>					
	9,787.50	Escrow Fee		9,787.50	
	4,087.50	Professional Courtesy Discount		4,087.50	

GE0000005



439 N. Canon Drive, Suite 220  
Beverly Hills, CA 90210

Phone: (310) 288-0110  
Fax: (310) 288-0111

Mark Fishman  
Escrow Officer

Date: February 8, 2012  
Escrow No.: 500-005257-MF

**AMENDED ESCROW INSTRUCTIONS**

Property Address: 606 N. Alta Drive, Beverly Hills, CA 90210

THE ABOVE NUMBERED ESCROW IS HEREBY AMENDED AND/OR SUPPLEMENTED AS  
FOLLOWS:

- (1) **BUYER'S VESTING:** Candian International LTD, a BVI Limited Company
- (2) **PROPERTY ADDRESS:** 606 N. Alta Drive, Beverly Hills, CA 90210
- (3) **LEGAL DESCRIPTION:** Lot 3 of Block 111, in the City of Beverly Hills, County of Los Angeles, State of California, as per Map recorded in Book 85, Pages 86 to 92 inclusive of Maps, in the Office of the County Recorder of said County.
- (4) **RECEIPT OF REQUIRED DOCUMENTATION:** Buyer and Seller hereby acknowledge that they have received all requested and/or required documents in this transaction and that any and all contingencies as set forth in this transaction have been satisfied and are therefore removed in their entirety. Escrow Holder is hereby instructed to proceed with the closing of this escrow.

**ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME.**

**Sellers:**

The Kenneth Paul Tanner and Wendi Kunin Tanner Revocable Trust dated July 29, 2008

**Buyers:**

Candian International LTD, a California Limited Partnership

BY:

Kenneth Paul Tanner, Trustee

By:

Marc Gillieron, Authorized Signer

BY:

Wendi Kunin Tanner, Trustee

GE0000199

EXHIBIT 25